

# THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5<sup>th</sup> Floor  
Springfield, Ohio 45501

## CLARK COUNTY, OHIO AGENDA



Source: google images

February 4, 2015

6:00 P.M.

Informal/Formal Session  
Springview Government Center  
Conference Room 151  
3130 East Main Street  
Springfield, Ohio 45505

Call to Order

President of County Commission  
Resolution 2015-0078

Invocation

Pledge to the flag

Approve minutes of the last meeting and  
Dispense with reading of same:

Commissioner Hartley

*Review/Action:*

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

6:00

Public Hearing for Rezoning Case Z-2014-06

Informal/Formal Session

Review Agenda

Executive Session to discuss attorney client privilege matter required to be kept  
confidential

**Next Meeting: February 11, 2015 at 8:30 a.m. in the Commission Conference Room**

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0079**  
**ZBTH file**

**6:00 p.m. Public Hearing for Rezoning Case Z-2014-06**  
**filed by CYKA Investments, Inc in Bethel Township**

This is the date and time set by the Board of County Commissioners, Clark County, Ohio, to hold a public hearing on the proposed rezoning case Z-2014-06 being 35.07 acres (nine separate parcels) located on Enon Road, New Carlisle, Ohio to rezone from A-1 (Agricultural District) to R-1 (Rural Residence District).

Public Hearing opened by the Commission President at \_\_\_\_ a.m.

Staff Report:

Audience Comments:

There being no one else in favor of or opposed to the proposed rezoning who wished to address the board, the Public Hearing was closed by the Commission President at \_\_\_\_ a.m.

Commissioner \_\_\_\_ moved to \_\_\_\_\_ rezoning case Z-2014-06 as presented.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department,  
Applicant

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0080**  
**ENG file**

**Authorize Contract for Sale & Purchase of Right of Way**  
**CLA CR 316 – Lower Valley Pike LPA Project 88008**

Commissioner \_\_\_\_ moved, per the request of the Deputy County Engineer, to authorize the following:

**PURPOSE:** Acquisition of Right of Way

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Bruce Carpenter	7047 Lower Valley Pike Medway, Ohio 45341	157 WD	\$2,036.00
Paradise Lakes Associates LLC c/o Bruce Carpenter	Lower Valley Pike New Carlisle, Ohio 45344	162 WD, CH, T	\$300.00

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0081**  
**ENG file**

**Authorize Contract for Right of Entry**  
**CLA CR 316 – Lower Valley Pike LPA Project 88008**

Commissioner \_\_\_\_ moved, per the request of the Deputy County Engineer, to authorize the following:

**PURPOSE:** Acquisition of Right of Way

<i>Agreement With</i>	<i>Property Address</i>	<i>Parcel</i>	<i>Amount</i>
Wellington Way Apartments, LLC	Lower Valley Pike Medway, Ohio 45341	69 WD, T	\$1.00
Bruce Carpenter	Lower Valley Pike New Carlisle, Ohio 45344	157 WD	\$1.00
Paradise Lakes Associates, LLC c/o Bruce Carpenter	Lower Valley Pike New Carlisle, Ohio 45344	162 WD, CH, T	\$1.00

Further move to authorize the County Administrator to execute the contracts and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0082**  
**ISDC file**

**Authorize Contract with  
New Horizons Computer Learning Center**

Commissioner \_\_\_\_ moved, per the request of the IS Director, to authorize a contract with:

**Organization Name:** New Horizons Computer Learning Center

**Organization Address:** 1890 Commerce Center Blvd, Fairborn, Ohio 45324

**In the amount of:** \$23,400.00

**Purpose:** Excel 2010 onsite training

**Effective Dates:** February 4, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of April 2, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0083**  
**JFSC file**

**Authorize Contract with  
Eli Williams**

Commissioner \_\_\_\_ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

**Organization Name:** Eli Williams  
**Organization Address:** PO Box 2993, Springfield, Ohio 45501  
**In the amount of:** \$45,000.00  
**Funding Source(s):** Temporary Assistance for Need Families (TANF)  
**Purpose:** Fatherhood Coordination Services  
**Effective Dates:** February 1, 2015 through January 31, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4<sup>th</sup> day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0084**  
**CDDP**

**Approve Payment to  
Ohio Real Estate Title, Inc.**

Commissioner \_\_\_\_ moved, per request of the County Administrator, to approve the following payment:

**Payment to:** Ohio Real Estate Title, Inc.  
**Address:** 125 W. Main St. #200, Fairborn, OH 45324  
**Services:** To purchase property at 0 Elm Rd., Medway, Ohio  
**Funding Source(s):** General Fund  
**Amount:** \$6,144.83

Further authorize the County Administrator to sign on behalf of the Board of County Commissioners to execute any and all related documents to purchase the above parcel.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4<sup>th</sup> day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0085**  
**UTLP file**

**Approve Payment to  
Peterson Construction Company, Payment #14 - PARTIAL**

Commissioner \_\_\_\_ moved, per request of the Utilities Director, to approve the following payment:

**Payment to:** Peterson Construction Company  
**Address:** PO Box 2058, Wapakoneta, Ohio 45895  
**Services:** General Construction  
**Project:** Southwest Regional WWTP Upgrade and Expansion  
**Amount:** \$123,834.00; % Complete = 99.67%  
**Retainage Held By:** NA - retainage waiver on-file for contractor  
**Retainage Amount:** \$0.00; retainage held from this pay; retainage held to date \$265,054.52,  
**Comments:** Of this pay, \$99,067.20 will be direct paid to the Contractor by OWDA Loan Account 6519 and \$24,766.80 will be direct paid to the Contractor by OPWC Loan Account CK29Q.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department  
Peterson Construction Company



The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0086**  
**AUDP file**

**Implement Catastrophic Leave Donation Policy for Auditor's Office Employees**

Commissioner \_\_\_\_ moved, per the request of the Clark County Auditor, to authorize the implementation of a Catastrophic Leave Donation Policy for the Clark County Auditor's Office employees pursuant to Ohio Revised Code 124.391.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0087**  
**BOEO file**

**Authorize Clark County Board of Elections to Purchase  
Refreshments for Poll Worker Training and Public Open House**

Commissioner \_\_\_\_ moved to authorize the Clark County Board of Elections to offer food and refreshments (coffee and light snacks) to poll workers and members of the public during a possible open house subject to availability of funds and in accordance with Section 5101.23 of the Ohio Revised Code, not to exceed \$250.00. Further the Board finds this is proper public purpose.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0088**  
**UTLO file**

**Authorize Placement on Tax Duplicate for  
Uncollected Water and Sewer Use Charges**

Commissioner \_\_\_\_ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2014 real property tax list and duplicate against the following property:

Property Owner: Marion H Moody  
Address: 7080 Chama Trail, Enon, OH 45323  
18-1-6-107-7  
Mad River Twp  
Amount: \$338.04  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: SEF Rentals LLC  
Address: 7153 Dayton Springfield Rd, Enon, OH 45323  
18-1-6-104-5  
Mad River Twp  
Amount: \$346.27  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Paul D & Donna M Evans  
Address: 6981 Tall Timber Trail, Enon, OH 45323  
18-1-6-207-1  
Mad River Twp  
Amount: \$338.04  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dewaine A Blair  
Address: 7078 Tall Timber Trail, Enon, OH 45323  
18-1-6-108-16  
Mad River Twp  
Amount: \$401.65  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Dorotha M Dixon  
Address: 239 Birch Rd, Springfield, OH 45503  
30-7-17-402-32  
Springfield Twp  
Amount: \$592.87  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Fred E & Darla E Wood  
Address: 115 Oaksmere Rd, Springfield, OH 45503  
30-7-11-301-3  
Springfield Twp  
Amount: \$598.97  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Property Owner: Joseph R Morrow  
Address: 3650 E National Road, Springfield, OH 45505  
30-7-17-407-21  
Springfield Twp  
Amount: \$2237.24  
Comments: Sewer only, Uncollected charges, Place on tax duplicate

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department,  
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0089**  
**FINF file**

**Authorize Intra-Fund Transfer(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

<b>From</b>			<b>To</b>		
<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>	<b>Department</b>	<b>Expense Acct.</b>	<b>Amount</b>
Fund: General Fund					
Bd of Elections	Operating Exp	\$600.00	IS Department	Operating Exp	\$600.00
Reason: Transfer is to pay annual expense for TW Telecom to prevent monthly installment payments.					

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of February 4, 2015.

Megan Lokai, Clerk

copy: County Auditor,  
County Administrator,  
Requesting Department(s),

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0090**  
**FINI file**

**Authorize Inter-fund Advance(s)**

Commissioner \_\_\_\_ moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance(s):

<b>Advance From</b>	<b>Amount</b>	<b>Advance To</b>	<b>Amount</b>
Public Assistance		Workforce Investment-Act	
0200-201-76954-00	\$239,140.31	0259-203-64150-00	\$239,140.31

Reason: Advance of cash from PA to WIA from local dollars.

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 4th day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0091**  
**FINT file**

**Approve Issuance of Warrants for Then and Now(s)**

Commissioner \_\_\_\_ moved, to approve the issuance of warrants for then and now(s) are as follows:

<b>P.O. Number</b>	<b>Fund</b>	<b>Vendor</b>	<b>Date Purchase</b>	<b>Amount</b>
296789	General (Sheriff)	Physio Control	12/1/2014	\$222.30
Reason: Invoice was received after the year end cut-off, and before the new blankets was approved.				

298042	Waste Mgmt (SW)	Northwestern Local	11/6/2014	\$8.75
Reason: Invoiced in 2014, received after year-end cutoff.				

298041	OEEF Ohio Enviro (SW)	Northwestern Local	11/6/2014	\$78.71
Reason: Invoiced in 2014, received after year-end cutoff.				

298051	OEEF Proj. Wild Grant(SW)	Weisenbach Recycled	10/28/2014	\$185.00
Reason: Invoice date was prior to blanket date.				

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 4<sup>th</sup> day of February, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

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**Resolution 2015-0092**  
**TRAV file**

**Approve Travel/Expense Allowance**

Commissioner \_\_\_\_ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

<b>Dept.</b>	<b>Name</b>	<b>Purpose</b>	<b>Place</b>	<b>Date</b>	<b>Cost</b>
CCDJFS	2 Social Workers	Trainings	Loveland, OH	Feb. 2015	\$394.20
CCDJFS	3 Child Support Staff	4 <sup>th</sup> Annual Border Mtg.	Cincinnati, OH	2/25/15	\$214.52
Comm Dev	D. Fleck	Certification Trng	Springfield, OH	3/12/-5/14/15	\$325.00
IS Dept	K. Deniston	CORSA (Quarterly Mtgs)	Columbus, OH	FY 2015	\$200.00

Commissioner \_\_\_\_ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor  
County Administrator  
Requesting Department(s)